

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 10, 2014

These are the proposed minutes of the June 10, 2014 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Parker at 1:02 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Floyd Clack, Regent Beth Fitzsimmons, Regent Michael Hawks, Vice Chair Mike Morris, Chairman Francine Parker, Regent James Stapleton, and Regent Mary Treder Lang.

Board members absent: Regent James Webb

There was a quorum.

TAB A

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that two people requested to address the Board of Regents. Each speaker was given up to 15 minutes to speak.

1. Howard Bunsis (EMU-AAUP) – Priorities
2. Desmond Miller (Student Government) – Student Body Update

TAB B

President's Report
EASTERN MICHIGAN UNIVERSITY
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This budget funds a new Physician Assistant (PA) program in collaboration with St. Joseph Mercy Hospital System, significant increases in public safety, financial aid,

capital improvements in living and learning facilities and technology. The capital budget is \$12.6 million and includes Rackham, Department of Public Safety, as well as Wise Hall, which is our next residence hall to be renovated. This budget funds and welcomes 36 new faculty that will join us this Fall. The budget also includes several millions in cost reductions including changes in compensation and benefits that are painful.

I recommend to the Board of Regents, for approval, a 2014-2015 General Fund operating budget of \$301.9 million. The budget continues our strong support of students and affordability with \$43.8 million in University-sponsored financial aid, an increase of \$4.6 million over this year's budget. Our state appropriation increase is likely to fund this financial aid increase while leaving some funds for other needs on our campus. Since 2007-2008, University-sponsored financial aid has doubled from \$21.4 million. Our enrollment is strong due to affordability and financial aid support in these trying times in Michigan. Under the recommended budget, Eastern will continue to be the state leader in tuition restraint. The recommended 3.2 percent increase maintains Eastern's commitment to provide students with a high quality education, with the lowest dollar tuition increase over the past six years of any of Michigan's 15 public universities.

Safety and security investments include additional surveillance cameras being added to the more than 500 already in place, and renovation of the DPS headquarters. This will accommodate the 10 new officers joining the force by Fall to total 43 officers. Expanded patrols, in collaboration with Ypsilanti Police and the Washtenaw County Sheriff's Office, now include neighborhoods surrounding campus on our north, south, east and west where EMU students and employees live. In collaboration with DTE, new LED lighting will be added on the perimeter of campus in the Leforge Road area. In addition, we continue to work with private rental properties surrounding campus to press for further safety measures. Several apartment complexes have committed to adding surveillance cameras, emergency call stations and expanded security efforts.

The budget includes measures that will impact leadership and other non-union employees (AP, AC, CA, AH classifications). A merit salary increase pool of 2 percent is recommended, effective November 1. Yet, pension contributions will be changed from 11% to a university contribution of 9 percent for all employees hired prior to January 1, 2013, effective November 1. For employees hired on or after Jan. 1, 2013, Eastern's contribution will be 5 percent, and if the employee contributes 4 percent, Eastern will match that 4 percent, for a maximum Eastern contribution of 9 percent (changing from a 5/5/5 match of 10% from Eastern to 5/4/4 match of 9%). This entire group of employees will pay more for health care coverage, effective January 2015.

We recognize that these changes will have a personal impact. Our University Human Resources office will hold campus forums followed by individual meetings with each of these 301 employees. CFO Lumm and I will host a budget forum at 11 a.m. tomorrow in the Student Center auditorium to explain the budget in more detail and will answer questions directly from the audience followed by a campus *Lunch by the Lake*.

I would like to gratefully recognize retirements and contributions of several individuals who are or who have been part of the University's leadership team. Don Loppnow has proudly served Eastern for 40 years in the roles of Professor, Provost and Interim President, as well as a steadfast supporter of Ypsilanti. John Lumm has served Eastern as Chief Financial Officer since 2008 with great dedication during challenging financial times. Leigh Greden's role in Government & Community Relations has been exciting to watch. He leaves to become Congressman John Dingell's Chief of Staff in Washington DC. Leigh's dedication to Eastern has been steadfast and appreciated. We wish them all well.

I want to take a moment to thank our entire faculty and staff for their belief and hard work to maintain momentum during the financially challenging times of the last six years of my Presidency. Eastern is better because of you and together we believe in the importance of this great, historic, and diverse public university to serve ordinary working class families, hungry for education at an affordable price. Our residence halls are full and our Honors College is growing by leaps and bounds. We remain TRUEMU welcoming those with some college, but no degree and ordinary working class families, first generation freshmen, realizing the dream, as I did, of getting off of the farm and obtaining a college degree. Eastern is critical to the future of Southeastern Michigan and this State.

Many other accomplishments are listed in the Appendix to this report, which is available on the University's website.

Thank you, Chair Parker.

Susan Martin

Appendix Recognition

- Five EMU students have been accepted into a prestigious Google volunteer program where students will help equip small and medium-sized businesses and non-profits to compete in the digital age. The students selected are: **Mahdi Alkadib, Patrick Cotter, Robert Larson, Sean Tseng and Joseph Wendl.**
- Two MSN students, **Janice Cecil and Kelly Miller,** have won first and second place, respectively, in the MSN Thesis Category at the Midwest Nursing Research Society's 2014 Annual Research Conference.
- Student **Trevis Harrold** has been selected for the Woodrow Wilson Thomas A. Pickering Foreign Affairs Fellowship Program. The program provides funding for participants in preparation for a career in the United States Department of State Foreign Service.

- EMU senior **Patrick Seick** won national championship honors in after-dinner speaking and impromptu speaking at the National Forensic Association Tournament held April 18-21 on EMU's campus. The EMU team placed fifth overall.
- EMU senior **Christopher Zovac**, a 21-year-old baritone, took third place and a \$150 award during the Kalamazoo Bach Festival Society's Young Vocalist Competition in March.
- The inaugural class of future physician assistants started classes on May 5. The new 24-month **physician assistant program** has 20 master's-level students enrolled and is one of only six accredited PA programs in Michigan.
- Eastern Michigan professor **Howard Cass**, along with a dance video featuring EMU students performing in the Detroit Institute of Arts, were included in a May 20 performance by the Manhattan Contemporary Chamber Ensemble at Carnegie Hall. As a member and composer for the ensemble, Cass performed three of his own pieces on the piano, including "Jazz Suite," which was chosen to accompany EMU professor **Joanna McNamara's** recent dance video, "For Diego."
- Eastern's **Office of Academic Service-Learning, Institute for the Study of Children, Families, and Communities**, and the **Nonprofit Leadership Alliance** recognized the community organizations and members along with outstanding representatives of EMU's faculty, staff and students who create bridges of opportunity between the community and the University. Faculty honored on April 11 were **Susan Badger Booth**, arts management; **Claudette Braxton**, social work; **Ethan Lowenstein**, teacher education; **Heather Neff**, director of the McNair Scholars program; **Janet Okagbue-Reaves**, social work and **Marilyn Wedenoja**, social work.
- **The Early College Alliance (ECA)** at Eastern Michigan is ranked sixth in the state for Michigan Merit Exam reading and mathematics scores. That ranking represents a substantial increase over the previous year, when the ECA was ranked a respectable 41st out of more than 800 Michigan high schools ranked.
- EMU Registrar **Christina Shell** was recently named a recipient of the 2014 National Society of Collegiate Scholars Registrar Award.

Gifts & Grants

- EMU's **Children's Institute** has received a \$53,940 grant from the Michigan Department of Education for a summer Great Start Readiness program starting June 16.

- An EMU student will study elements, such as the lifestyle, landscape and design, within two of the country's most important historic estates under a new **research fellowship** announced in May. The fellowship, a partnership between **EMU and Historic Ford Estates**, is open to students who are pursuing a Master's Degree in Historic Preservation at EMU, and offers a stipend of \$6,000 supplied by the Estates and tuition support of \$6,000 from EMU per academic year. The Fellowship will begin this fall.

Events

- The **Detroit Symphony Orchestra** will perform at Pease Auditorium on Friday, June 27 as part of the **Pease Auditorium Centennial celebration**, which began on May 1.
- A summer **Graduate Open House** was held on June 7.
- The Department of Special Education is celebrating a **Century of Excellence** and began its celebration on Friday, May 16 with a weekend of events including a historical archives display, campus tours, lectures, a Hall of Fame induction ceremony, research symposium and a celebration dinner.
- The **American Heart Association's Washtenaw County Heart Walk and Heart 5K Run** was held on EMU's campus on Saturday, May 10. More than 3,000 runners and walkers put their *heart and sole* into the walk and 5K run. EMU was the top institution in terms of donations and two EMU employees ranked among the top individual donors.
- The third annual **Cyber Security in the 21st Century: Digital Divas Conference** was held on Friday, April 25 at the EMU Student Center. More than 500 girls from area middle and high schools participated in the event to learn more about careers in cyber security.
- **TRUEMU Day at Eastern Market** on April 12 attracted more than 100 alumni and friends for the second annual event. The event celebrated the rich history of both institutions. EMU was founded in 1849 and the Eastern Market was established in 1841. The EMU Marching Band also brought its more than 120-years of musical history to the streets of Eastern Market.
- Automotive veteran and best selling author, **Bob Lutz**, was the guest speaker at a dinner at Eastern Michigan on June 4. Lutz, who retired from General Motors in 2010, shared stories about leaders who left the strongest impressions on him. Proceeds from the event are earmarked for scholarships for the EMU College of Technology and the Detroit-Windsor Chapter of the American Foundry Society.

- Eastern Michigan's Convocation Center again served as the site for the **Robotics State Championship** on April 10-12. Fifty-six Michigan high school teams battled it out in the qualifying state championships. The three-day event is facilitated by an organization called FIRST (For Inspiration and Recognition of Science and Technology) and brought thousands of fans from across the state.
- Eastern's 27th annual **Teacher Job Fair** on April 9 brought more than 130 employers from Michigan, Florida, Arizona, Montana and Colorado.

Of Note

- The **#HighFiveChallenge**, launched by the EMU Foundation and Alumni Relations, kicked off in May. EMU alumni, faculty, staff and supporters are encouraged to make donations of \$5 (or more) to support any area on campus that is the most meaningful to them.

Athletic Highlights

- Baseball: **Lee Longo** has been named All-MAC Second Team.
- Baseball: The **baseball team** received the NCAA Public Recognition Award for their exceptional work in the classroom as part of the NCAA's Academic Performance program.
- Basketball (Men): Forward **Daylen Harrison** was named to the Academic All-MAC team. Harrison has a 3.66 GPA as chemistry major.
- Basketball (Men): The **men's basketball team** earned this season's NCAA Statistical Championship for field goal percentage defense. The Eagles held teams to just a 36.9 field goal percentage.
- Cross Country (Men): **Harry Dixon** was named to the Capital One Academic All-District Cross Country/Track and Field Team in District Five by the College Sports Information Directors of America.
- Football: **Cy Maughner** was presented with the Medal of Excellence Award as part of the Mid-American Conference Spring Meeting.
- Gymnastics: **Anna Willette** has been named to the Academic All-MAC Team. Willette earns the distinction with her success in the gym as well as her 3.58 GPA as a speech/language pathology major.
- Rowing: **Krista Burdick, Emily Burks, Taylor Cyr, Sidney Doss, Ashley Gilmore, Cady Griffin, Kaitie Keys, Tijana Milovanovic, Steph Schlosser and**

Lyndsey Tollas were named CRCA National Scholar Athletes. To be considered for the honor, a student athlete must maintain a 3.5 GPA or higher, be at least a sophomore and have rowed in one of their institution's NCAA or IRA eligible boats for 75 percent of the spring races or the regional conference event.

- Soccer: **Stephanie Clarke** was presented with the Medal of Excellence Award as part of the Mid-American Conference Spring Meetings.
- Softball: **Michelle Kriegshauser** was named to the MAC All-Freshman Team.
- Swim & Dive (Men): **Krzysztof Gilski, Erik Gissen, Andrew Henry and Dakoda Johnson** have been named to the Academic All-MAC team. **Dylan Crompton, Gus Everson, Chris Hodges, Oded Ivry, Aaron Lawson, Brian Moore and Sage Stephens** earned honorable mention.
- Swim & Dive (Women): **Monica Dorszewski, Danielle Hulvey and Jackie Swartz** were all named to the Academic All-MAC team. **Audra Burtch, Lauren Dark, Becca Detri, Sara Ghaffari, Melynee Saya and Karly Taylor** earned honorable mention.
- Tennis: **Nino Mebuke** and **Klara Supejova** each earned the Academic All-MAC team distinction for the first time in their careers. **Mariya Toncheva** was named to the Academic All-MAC Honorable Mention List.
- Tennis: **Diana Davitaia** and **Klara Supejova** each earned All-MAC First Team honors while **Nino Mebuke** was named to the second team.
- Track & Field (Men): The **EMU men's track and field team** won its 22nd MAC Championship title in program history.
- Volleyball: The **EMU volleyball team** has received the NCAA Public Recognition Award for their exceptional work in the classroom as part of the NCAA's Academic Performance program.
- Wrestling: **Vincent Pizzuto** has been selected to the Academic All-MAC Team while **Nicholas Barber** and **Michael Shaw** were named to the honorable mention list.
- Wrestling: **Vincent Pizzutio** was named to the 2014 National Wrestling Coaches All-Academic Team, while the EMU wrestling squad was named to the annual Division I All-Academic Top 30 Teams.

TAB C

PROPOSED MINUTES OF THE MARCH 25, 2014 REGULAR BOARD MEETING

Regent Clack moved and Regent Hawks seconded that the proposed minutes for the March 25, 2014 Board meeting be approved as submitted.

Motion Carried

TAB D

RESOLUTION: DON LOPPNOW

Regent Parker moved and Regent Clack seconded to recommend the Board approve the Resolution recognizing Dr. Don Loppnow for providing distinguished leadership in his 40-year career at Eastern.

Motion Carried

TAB E

PRESENTATION: PHYSICIAN ASSISTANT PROGRAM

Regent Parker introduced Christine Karshin, associate dean of the College of Health and Human Services, and Jay Peterson, director of the Physician Assistant Program, to give a presentation on the recently formed program on campus and the inaugural class of students.

CONSENT AGENDA

Chairman Parker asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, she asked for a motion to proceed. Regent Treder Lang moved and Regent Clack seconded that the items on the Consent Agenda be approved as presented (Section 1-12).

Section 1

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 29 staff appointments for the reporting period March 1, 2014 to April 30, 2014: Michelle Hamilton, Michele Miller, Ellen Forsman, Bridget Bofysil, Amanda Niemiec, Linda Jerome, Amber Robbins, Courtney Pruner, Stacie McMullen, Shana Thompson, Marta Muusz-McDonough, Alyssia Utley, Joy Ackroyd, Elizabeth Stoelt, Katherine Giardello, Laurie Boyd, Christine Colver, Claire Liepman, Herbert Haygood, Michael Richardson, Jr., Darin Taylor, Steven Pierson, Joel Baetens, Ermir Vila, Michael Harhold, Jason Foor, William Landis, Brian Moynihan and Thomas Rapier.

Section 2

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 13 separations and retirements for the reporting period of March 1, 2014 to April 30, 2014: Theda Davis-Henson, Kristin Haynie, Janice Jones, Danara Wilcox, Katie Aeschliman, Holly Smith, Melissa Takach, Charles Ruffin, Jason Estep, Michael Gravier, Matthew Miller, Robert Norris and Duane Smith.

Section 3

EMERITUS STAFF RECOMMENDATION

Recommended that the Board of Regents grant Emeritus Staff Status to four (4) staff members: Holly Smith (President's Office), Bryan Howay (Information Technology), Donald Schoolmaster (Chemistry), and Lynette Findley (Academic Success Partnerships).

Section 4

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty Status to two (2) former faculty members: Anthony Adamski (Technology Studies) and Robert Perry (Africology and African American Studies).

Section 5

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve seven (7) administrative transfers: Christine Karshin, Janet Fisher, Christopher Herman, Michael Williams, Zafar Khan, Richard Nation, and Kathleen Stacey.

Section 6

ACADEMIC RETIREMENT/SEPARATION

Recommended that the Board of Regents approve one (1) academic retirement for the period March 1, 2014 to May 31, 2014: Julia Myers.

Section 7

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve 34 new faculty appointments for the 2014-2015 academic year: Eric Acton, Steven Backues, Corrie Baldauf, Joseph Breza, Susan Bushinski, Chong Man Chow, Jamie Cornelius, Michael Doan, Christopher Elias, Ashley Falzetti, Maria Garcia, Marisol Garrido, Kevin Geltz, Emily Grman, Celeste Hawkins, Beth Henschen, Brandon Johnson, Hee-Jung Jun, Richard Karcher, Ebrahim Khalifeh Soltani, Matthew Kirkpatrick, Kasim Korkmaz, Lydia McBurrows, Camilla McComb, Courtney McCormick, Salar Mesdaghinia, Deron Overpeck, Ildiko Porter-Szucs, Anushri Rawat, Katherine Ryker, Olivia Seaver, MacArthur Stewart, Sarah VanZoeren and Stephanie Wladkowski.

Section 8

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of 128 probationary faculty members for the 2014-2015 academic year.

Section 9

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2014.

Section 10

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the Fall 2014 semester, for 25 faculty members: James Banfield, Michael Barnes, Jin Bo, John Carbone, Anne Casper, Damir Cavar, Heather Dagnan, Jessica Elton, Jason Ferguson, Janet Fisher, Chiron Graves, Robert Halpern, Peter Higgins, Heather Janisse, Edwin Joseph, William Koolage, Irwin Martin, Theresa Merrill, Monica Millan, Zachary Moore, Derek Mueller, Gregory Plagens, Brian Spolans, Jayne Yatzak, and Mehmet Yaya.

Section 11

LECTURER PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2014-2015.

Section 12

LECTURER APPOINTMENTS

Recommended that the Board of Regents approve four (4) new lecturer appointments for the 2014-2015 academic year: Bryan Kingry, Ron Rich, Crystal Sears and Tamara Tucker.

Motion Carried

REGULAR AGENDA

Section 13

REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Clack seconded that the Student Affairs Committee Agenda for June 10, 2014 and the Minutes of the March 25, 2014 meeting be received and placed on file.

Motion Carried

Section 14

REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Stapleton seconded that the Athletic Affairs Committee Agenda for June 10, 2014 and the Minutes of the March 25, 2014 meeting be received and placed on file.

Motion Carried

Section 15

FY2014-15 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS BUDGET

Regent Hawks moved and Regent Clack seconded that the Board of Regents receive and place on file the recommended fiscal year 2014-15 Department of Intercollegiate Athletics General Fund Operating Budget and the Game Guarantee designated fund projections for the fiscal years 2014-15, 2015-16 and 2016-17.

Motion Carried

Section 16

REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Fitzsimmons moved and Regent Clack seconded that the Educational Policies Committee Agenda for June 10, 2014 and the Minutes of March 25, 2014 meeting be received and placed on file.

Motion Carried

Section 17

2014-15 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents accept and place on file the report on the 2014-15 Faculty Research and Creative Activity Fellowships awards.

Motion Carried

Section 18

2014-15 SABBATICAL LEAVE AWARDS

Regent Morris moved and Regent Clack seconded that the Board of Regents accept and place on file the report on 2014-15 Sabbatical Leaves.

Motion Carried

Section 19

SUMMER 2014 UNDERGRADUATE RESEARCH STIMULUS PROGRAM

Regent Morris moved and Regent Hawks seconded that the Board of Regents accept and place on file the report on the Summer 2014 Undergraduate Research Stimulus Program Awards.

Motion Carried

Section 20

NEW ACADEMIC PROGRAM: MASTER OF SCIENCE IN TAXATION

Regent Morris moved and Regent Treder Lang seconded that the Board of Regents approve a new academic program: Master of Science in Taxation.

Motion Carried

Section 21

NEW ACADEMIC PROGRAM: INTERDISCIPLINARY LEADERSHIP MINOR

Regent Morris moved and Regent Hawks seconded that the Board of Regents receive and place on file notification of a new academic program: Interdisciplinary Leadership Minor.

Motion Carried

Section 22

CHARTER SCHOOLS BOARD MEMBER APPOINTMENTS

Regent Fitzsimmons moved and Regent Treder Lang seconded that the Board of Regents appoint Bernard Geter to a three-year term on the Board of Directors of the Academy for Business and Technology; Yolanda Curry to a three-year term on the Board of Directors of The James and Grace Lee Boggs School Academy; Curtis Robinson to a one-year term, Richard Hamme to a two-year term and Cynthia Smith to a three-year term on the Board of Directors of Commonwealth Community Development Academy; Peter Sinclair to a three-year term on the Board of Directors of Grand Blanc Academy; Elaine Miller and Bettie Shaw-Henderson to three-year terms on the Board of Directors of Great Lakes Academy; and Randy McNeil to a three-year term on the Board of Directors of Hope Academy.

Motion Carried

Section 23

REISSUANCE OF CHARTER – GRAND BLANC ACADEMY (K-8) AND REISSUANCE OF CHARTER – DR. JOSEPH F. POLLACK ACADEMIC CENTER OF EXCELLENCE (K-8)

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents reissue the charter for Grand Blanc Academy and authorize the President of the University to execute a new five-year contract which will expire June 30, 2019 and reissue the charter for the Dr. Joseph F. Pollack Academic Center of Excellence and authorize the President of the University to execute a new five-year contract which will expire June 30, 2019.

Motion Carried

Section 24

REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents receive and place on file the Minutes from the March 25, 2014 Finance and Investment Committee meeting and the Agenda for the June 10, 2014 meeting.

Motion Carried

Section 25

FY 2014-15 TUITION AND FEES RECOMMENDATION

Regent Treder Lang moved and Regent Morris seconded that the Board of Regents approve a 3.2 % increase in tuition and fees for the 2014-2015 academic year.

Motion Carried

Section 26

FY 2014-15 GENERAL FUND OPERATING BUDGET RECOMMENDATION

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents approve a University General Fund operating expenditure budget of \$301.9 million for the 2014-15 fiscal year.

Motion Carried

Section 27

FY 2014-15 AUXILIARY FUNDS OPERATING BUDGETS RECOMMENDATION

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents approve fiscal year 2014-2015 Auxiliary Activities operating budgets totaling \$49.2 million.

Motion Carried

Section 28

FY 2014-15 CAPITAL BUDGET RECOMMENDATION AND THREE YEAR CAPITAL PLAN

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents approve a fiscal year 2014-2015 University Capital budget appropriation of \$12.6 million and recommends that the Board receive and place on file the three-year capital projection for the fiscal years 2014-15 through 2016-17.

Motion Carried

Section 29

RESOLUTION OF THE BOARD OF REGENTS OF EASTERN MICHIGAN UNIVERSITY AUTHORIZING THE ISSUANCE AND DELIVERY OF GENERAL REVENUE REFUNDING BONDS AND PROVIDING FOR OTHER MATTERS RELATING THERETO

Regent Stapleton moved and Regent Hawks seconded that the Board of Regents approve the resolution authorizing the issuance of general revenue refunding bonds and providing for other related matters.

Motion Carried

Section 30

APPROVAL OF EXTERNAL AUDITORS

Regent Stapleton moved and Regent Treder Lang seconded that the Board of Regents approve a three-year contract with Plante Moran, PLLC to provide external audit services to the University, consistent with the parameters outlined.

Motion Carried

Section 31

LANDLORD TIME SHARE LEASE AGREEMENT WITH TRINITY HEALTH-MICHIGAN REGARDING MEDICAL SIMULATION CENTER

Regent Clack moved and Regent Treder Lang seconded that the Board of Regents approve the attached Landlord Time Share Lease Agreement between Trinity Health-Michigan and Eastern Michigan University dated May 1, 2014.

Motion Carried

Section 32

LANDLORD LEASE AGREEMENT WITH TRINITY HEALTH-MICHIGAN REGARDING CADAVER LAB

Regent Clack moved and Regent Treder Lang seconded that the Board of Regents approve the attached Landlord Lease Agreement between Trinity Health-Michigan and Eastern Michigan University dated April 1, 2015

Motion Carried

Section 33

IN-STATE TUITION POLICY UPDATE FOR GRADUATE ASSISTANTS

Regent Stapleton moved and Regent Clack seconded that the Board of Regents amend Board Policy 12.1.1 In-State Classification for Tuition Purposes to provide that Graduate Assistants be classified as in-state students in accordance with the provided revisions.

Motion Carried

Section 34

AUTHORITY TO APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND AFSCME LOCAL UNION 3866 (FM UNIT)

Regent Clack moved and Regent Hawks seconded that the Board of Regents delegate to the President of the University the authority to approve a new collective bargaining agreement between Eastern Michigan University and AFSCME Local 3866 representing the skilled trades, maintenance and food service employees at Eastern Michigan University.

Motion Carried

In closing, Vice President Walter Kraft shared the new marketing video scheduled to be launched later in the afternoon.

Chairman Parker reminded attendees that the next meeting is scheduled for Tuesday, October 7, 2014. She called for any further business to be brought before the Board. There being none, Regent Morris made a motion to adjourn. Regent Fitzsimmons seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents